

**Minutes of the Village Board Meeting
March 25, 2019 at 6:30 p.m.
Village Hall Board Room**

Call to Order

Village President Burt R. McIntyre called the meeting to order at 6:30 p.m.

Roll Call

Present: Village President Burt R. McIntyre; Trustee Ron Bredael, Wards 1 & 2; Trustee Chris Nielsen, Wards 3 & 4; Trustee Cathy Hughes, Wards 5 & 6; Trustee John Muraski, Wards 7 & 8; Trustee Scott Beyer, Wards 9 & 10; Trustee Ray Suennen, Wards 11 & 12; Trustee Craig McAllister, Wards 15-17

Excused: Trustee Adam Lemorande, Wards 13-14 & 18

Also (staff): Paul Evert, Chris Haltom, Ed Janke, Leigh Ann Wagner Kroening

The board recited the Pledge of Allegiance.

B. McIntyre confirmed the Village Board's compliance with state open meeting laws.

Approve Agenda

B. McIntyre pulled Item 6a – the 2018 Comprehensive Annual Financial Report – due to the report not being ready. C. Hughes moved to approve the revised agenda. C. McAllister seconded. **The motion carried unanimously.**

Public Appearances

John Hemmen, 452 Woodfield Court, said he would like an update on the occupancy rates at the Howard Commons Apartments and also has concerns about the proposed apartment projects on tonight's agenda. He said he doesn't want to see the Village of Howard become saturated with apartment complexes.

**Future Agenda Items/
Announcements**

None

Communications

R. Bredael moved to receive and place on file a thank you note to the Public Works Department from Marilyn Odegard. C. Hughes seconded. **The motion carried unanimously.**

Consent Agenda

C. McAllister moved to approve the Consent Agenda. J. Muraski seconded. C. Hughes pulled item 5d (iv) – the operator license for Brooke M. Roberts. C. McAllister pointed out an error in the Village Board meeting minutes from March 11, 2019 regarding an inaccurate roll call vote on New Business Item 5b. **The motion carried unanimously**, and the following items were approved as part of the Consent Agenda:

Minutes of the March 11, 2019 Village Board meeting with the noted correction

Minutes of the March 18, 2019 Plan Commission meeting

Municipal invoices for \$697,041.83, paid with checks #64921-65011

Operator's Licenses for the following individuals:

- i. Olesya Berquist
- ii. Melissa M. Hagel
- iii. Trace J. Neely

PLAN COMMISSION ITEMS

- i. Ordinance 2019-05, creating a Final Planned Development District to construct four 18-unit apartment buildings and one 12-unit apartment buildings on Parcels VH-450-3, VH-3341 and VH-3340, located on Howard Commons
- ii. Ordinance 2019-06, creating a Final Planned Development District to construct three 20-unit apartment buildings at the corner of Riverview Drive and Maywood Avenue, VH-455

**Operator License for
Brooke M. Roberts**

C. Hughes moved to deny the operator license for Brooke M. Roberts. C. Nielsen seconded. Chief Janke explained that there are certain charges that automatically disqualify applicants from qualifying for an operator license, and the board has discretion to consider all other applications. P. Evert said one option would be to have the Public Safety Department follow up with the applicant regarding Trustee Hughes's concerns. C. Hughes revised her motion so as to table the operator license for Brooke M. Roberts. C. Nielsen accepted the revision to table. *The motion to table carried unanimously.*

New Business

**Developer agreement for
Howard Lofts Apartments**

Ryan Raskin of Alliance Management came forward to explain the Howard Commons Lofts project in detail. He also explained the request for incentive to help fund the development's gap between construction costs and expected rental income. The board discussed at length. C. Nielsen moved to approve the developer agreement between the Village of Howard and Howard Lofts LLC. R. Suennen seconded. **The motion carried 6-2 (No: C. Hughes, C. McAllister).**

2019 Utility Rehab Project

P. Evert reviewed the 2019 utility rehab project. C. Hughes moved to award the 2019 utility rehab project to Feaker and Sons for \$168,696. S. Beyer seconded. **The motion carried unanimously.**

**Certified Survey Map for
4701 Glendale Ave.**

P. Evert reviewed the Certified Survey Map for 4701 Glendale Ave., VH-20-4. B. McIntyre moved to approve the Certified Survey Map. C. Hughes seconded. **The motion carried unanimously.**

Adjourn

C. Hughes moved to adjourn. C. McAllister seconded. **The motion carried unanimously, and the board adjourned at 7:12 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant